

AGENDA
Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, June 21, 2016, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from May 17, 2016, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint MaryAnn Miller to the Aging/Nutrition Advisory Committee for a three year term, commencing July 1, 2016 to July 1, 2019, both inclusive.
2. Re-appoint Harold Hicks, and William Nass to the Board of Adjustment for three year terms, commencing July 1, 2016 to July 1, 2019, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint Mike Canniff as the Registered Professional Land Surveyor Employed within Dodge County to fill a vacancy on the Land Information Council for a term to expire on April 29, 2018.

Chairman Kottke

Bonnie Borden, UW-Extension Education and Co-Chair Alice in Dairyland Committee

Present Plaque of Appreciation to Dodge County

Chairman Kottke

John Corey, Corporation Counsel

Dean Boes, Executive Director of Wisconsin Municipal Mutual Insurance Company (WMMIC)

Danielle Rogacki, Operations Manager of Wisconsin Municipal Mutual Insurance Company

Liability Insurance Presentation

Resolutions on File

- 16-13 Speed Zone Declaration – CTH I – Town of Portland – Highway Committee.
- 16-14 Abolish Community Options Program Committee – Human Services & Health Board
- 16-15 Six year Airport Improvement Plan – Highway Committee.
- 16-16 Approve Release and Termination of July 12, 2002 Intergovernmental Agreement and August 17, 2002 Memorandum of Understanding between the City of Watertown and Dodge County – Executive and Law Enforcement Committees.
- 16-17 Authorize Finance Director to Appropriate Excess Revenues and Expenditures to the Physical Facilities Maintenance Department Budget – Building Committee.
- 16-18 Amend Town of Portland Zoning Ordinance – Steven Firari Property – Supervisor Berres.
- 16-19 Amend Town of Theresa Zoning Ordinance – JM Schmidt and Sons Inc. Property – Supervisor Adelmeyer.
- 16-20 Amend Town of Theresa Zoning Ordinance – JM Schmidt and Sons Inc. Property – Supervisor Adelmeyer.
- 16-21 Amend Town of Herman Zoning Ordinance – St. Mary's Congregation Property – Supervisor Justmann.

- 16-22 Amend Town of Herman Zoning Ordinance – Emmanuel Lutheran Church Property – Supervisor Justmann.
- 16-23 Grant Authority to Finance Director to Appropriate Unbudgeted/Excess Revenues and Corresponding Expenditures, up to \$50,000, to the Budgets of Individual County Departments – Finance Committee.

Report on File

1. Ordinance No. 953 – Amend Land Use Code – Betty Perry Property – Section 18, Town of Trenton – Planning Development and Parks Committee.

Ordinance on File

1. Ordinance No. 954 – An Ordinance Amending Chapter 9 – Peace and Order, of the Code of Ordinances, Dodge County, Wisconsin, to Create Section 9.09 – Reporting Requirements for Pawn Brokers, Secondhand Article Dealers and Secondhand Jewelry Dealers, and to Amend Chapter 30 – Construction and Effect of Ordinances, of the Code of Ordinances, Dodge County, Wisconsin, to Amend Section 30.04(4)(b), Schedule of Deposits, to Set Forth a Deposit Schedule – Law Enforcement Committee.

Claim on File

1. A claim by Michel Krebs for money damages in the amount of \$2,341.40, for costs to repair the exterior of a 2016 Buick Encore automobile (automobile), was received in the Office of the Dodge County Clerk on May 16, 2016. The claim arises from an incident that is alleged to have occurred on May 3, 2016, at or about 7:15 a.m., wherein Mr. Krebs was operating the automobile on CTH KW, including on the Pratt Creek Bridge, in the Town of Lowell, Dodge County, Wisconsin.

Mr. Krebs alleges that:

1. He operated the automobile on CTH KW in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint striping on CTH KW;
2. Later, he saw, on the exterior of the automobile, paint of the same color that had been used to paint striping on CTH KW; and,
3. It will cost \$2,341.40 to remove the paint from the exterior of the automobile and to repair the automobile.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

Set Next Meeting Date & Time

Recess

JUN 15 2016

DODGE COUNTY, WIS.

June Dairy Month Treats Provided by Alice in Dairyland Committee. Served by Master Gardners

8:00 a.m.
SMU

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.